

Board Meeting Minutes

21 September 2022

Attending Board Members: Louana Turner, River Hansen, Steve Smith, James Harry, Rev. Elizabeth Longo

Acknowledgement of Staff and Guests Present: 2 Guests

Call to order: 1810

Opening Prayer (1812): Rev. Elizabeth Longo

Reverend Report (1813):

Discussion regarding raising money; a pledge drive was discussed. Generally thought to be a good idea. Further discussions are needed to determine requirements and execution.

General Topics Discussions (1841):

Steve Smith – Work on the septic pump has been completed. Zone 6 sprinkler manifold has been replaced.

Louana Turner – Don Turner met with electrician, plugs in fellowship hall have been repaired. Don Turner & Jeff Cahill covered the air conditioning unit on the roof.

General discussion about the CARE team; it was decided that the next steps will be to gather and document requirements and perform a thorough risk assessment. A special meeting will be called at a later to discuss this in greater detail.

Steve Smith motioned to pay Colorado Springs Irrigation Co. \$125.00 to replace broken sprinkler heads. The motion passed unanimously.

River Hansen will expand money counting schedule.

James Harry will contact Kala to discuss possible website updates.

General discussion about the post Sunday service announcements. Board as determined that the announcements need to be revamped to shorten the duration. Additional discussions regarding this topic will take place at a later date.

General discussion regarding the 100-year celebration invitations and need for additional volunteers to perform various tasks during the celebration event.

Executive Session (1933)

Meeting adjourned with closing prayer by Reverend Elizabeth Longo (1957)